

**REVIEW REQUIREMENTS CHECKLIST
HEALTH CARE SERVICE ORGANIZATIONS**

REVIEW REQUIREMENTS	REFERENCE	COMMENTS	REFERENCE Form/Page/Para.
Rebates Prohibited	A.R.S. §20-451		
Prohibited Inducements	A.R.S. §20-452		
Discrimination	A.R.S. §20-448, 20-448.01, & 20-448.02		
Coverage in Individual Market	A.R.S. §20-1379	Applies to Individual Coverage Only	
Non-renewal or Discontinuation of Individual Coverage	A.R.S. §20-1380	Applies to Individual Coverage Only	
Converted Policies	A.R.S. §20-1408		
Adopted Child Coverage	A.R.S. §20-1692, 20- 1692.01		
Medicaid Recipients	A.R.S. §20-1692.02		
Child Coverage	A.R.S. §20-1692.03		
Evidence of Coverage; Policy Provisions	A.R.S. §20-1057		
Newborns and Adoptees	A.R.S. §20-1057(B)		
Selection of Certain Medical Facilities	A.R.S. §20-1057(C)		
Forms Approved by the Director of Insurance	A.R.S. §20-1057(D)		
Construction of Evidence of Coverage	A.R.S. §20-1057(E)		
Approval of Forms	A.R.S. §20-1057(G)		
Cancellation and Nonrenewal	A.R.S. §20-1057(H)		
Mastectomy Reconstructive Surgery; Prostheses	A.R.S. §20-1057(I)		
Mammography Benefit	A.R.S. §20-1057(J)		
Maternity Benefit, Legally Adopted Child	A.R.S. §20-1057(K), A.R.S. §20-1057(L)		
Conversion	A.R.S. §20-1057(M), A.R.S. §20-1057(O)		
Cancellation and Nonrenewal	A.R.S. §20-1057(N), A.R.S. §20-1057(O), A.R.S. §20- 1057(P), A.R.S. §20- 1057(Q)		
Maternity Benefit, Hospital Stay	A.R.S. §20-1057(R), A.R.S. §20-1057(S)		
Diabetes Equipment and Supplies	A.R.S. §20-1057(T), A.R.S. §20-1057(U)		

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Prescription Drugs; Cancer Treatment	A.R.S. §20-1057(V), A.R.S. §20-1057(W)		
Advertising Matter and Sales Material	A.R.S. §20-1057(X)		
Medical Foods; Metabolic Disorder	A.R.S. §20-1057(Y), A.R.S. §20-1057(AA), A.R.S. §20-1057(BB), A.R.S. §20-1057(CC), A.R.S. §20-1057(DD)		
Standing Referral to Health Care Professional	A.R.S. §20-1057.01		
Drug Formulary Notice	A.R.S. §20-1057.02		
Chiropractic Services	A.R.S. §20-1057.03		
Continuation of Treatment	A.R.S. §20-1057.04		
Medical Supplies Vendors	A.R.S. §20-1057.05		
Prior Authorization Information Requests	A.R.S. §20-1057.06		
Cancer Clinical Trial Coverage	A.R.S. §20-1057.07		
Prohibited Interference in Provider Communication with Patient	A.R.S. §20-1061		
Powers of Insurers and Hospital and Medical Service Corporations	A.R.S. §20-1063		
Solicitation of Members	A.R.S. §20-1067		
Alternate Coverage for Enrollees	A.R.S. §20-1069.01		
Exclusion Clauses; Pre-existing Conditions	A.R.S. §20-1071		
Enrollee Liability	A.R.S. §20-1072		
Medicaid Recipients	A.R.S. §20-1073		
Contract Termination	A.R.S. §20-1074		
Outlines of Coverage; Disclosure Forms	A.R.S. §20-1076		
Freestanding Urgent Care Centers	A.R.S. §20-1077		
Notice of Insurance Information Practices	A.R.S. §20-2104		

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Identification of Market Research Practices	A.R.S. §20-2105		
Information Disclosure Authorization Forms	A.R.S. §20-2106		
Investigative Consumer Reports; Rights of Individuals	A.R.S. §20-2107	It must be disclosed to the applicant that they have the right to be interviewed in connection with an investigative consumer report and to receive a copy of any such report.	
Individual Access to Recorded Personal Information	A.R.S. §20-2108		
Correction of Recorded Personal Information; Disputed Information	A.R.S. §20-2109		
Adverse Underwriting Decisions; Disclosure of Specific Reasons	A.R.S. §20-2110		
Investigation of Previous Adverse Underwriting Decisions	A.R.S. §20-2112		
Limitations on Disclosure of Recorded Personal Information: Authorizations; Permitted Recipients	A.R.S. §20-2113		
Access to Emergency Health Care; Prior Authorization	A.R.S. §20-2803		
Review of Emergency Services; Payment of Claims	A.R.S. §20-2804		
Notice of Action	A.R.S. §20-3155		
Life and Disability Insurance Policy Language Simplification	A.A.C. R20-6-216		
Coordination of Benefits	A.A.C. R20-6-217		
Release of Confidential HIV-Related Information; Release Form	A.A.C. R20-6-1204		
Benefits; Prohibited Practices	A.A.C. R20-6-1205		

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Subrogation	Case Law	<u>Allstate Ins. Co. v. Druke</u> , 118 Ariz. 301, 576 P.2d 489 (1978), and <u>Brockman v. Metropolitan Life Ins. Co.</u> , 125 Ariz. 246, 609 P.2d 61 (1980). Insurance contract provisions requiring an insured to repay insurer's medical expense out of any proceeds recovered by insured from a tort-feasor is unenforceable. An insurer's claim against insured on reimbursement provision providing that insurer be paid for reimbursement out of proceeds of any recovery from third parties is void as an attempt to secure assignment of a personal injury claim.	
Acceptance of Premiums; Receipts	Case Law	<u>Anderson v. Country Life Insurance Company</u> {178 Ariz. Adv. Rep. 18 (CA 1, 11/17/94)}. Insurers which accept premium and issue temporary coverage conditioned upon issuance of permanent policy may not defeat interim coverage by failing to issue final policy. An insurer may not collect a premium for a period of time during which it has no risk.	

CERTIFICATION

I, _____, hereby certify that to the best of my knowledge and belief that each form or rate filing involved in this filing: 1) Conforms to all of the applicable requirements outlined above; 2) Contains no provision(s) previously disapproved or required to be corrected and/or revised by the Arizona Department of Insurance; and 3) Does not exceed this insurer's powers, the authority granted by its state of domicile and its Arizona certificate of authority.

Signature of

Officer: _____

Date: _____